

AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on ***Friday, January 6, 2017 from 8:30 a.m. – 10:00 a.m.*** in the **Arizona State Capitol Executive Tower building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix AZ 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

AGENDA

The Committee will discuss and may take action on the following matters.

8:30 a.m.

I. Welcome, introductions, review & approval of 9.9.2016 draft minutes LPCC Chairperson

8:40 a.m.

II. Review and discussion - 2017 GACA approved goal & objectives LPCC members & guests

8:50 a.m.

III. Ideas on development of action steps around goals & objectives LPCC Chairperson & members

- Advance efforts to prevent/respond to elder abuse, neglect or exploitation – educate on legislative protections again financial exploitation through tracking done at state and federal level for Legislative
- Assist in a bipartisan work group focused on aging issues at the Arizona State Legislature

9:10 a.m.

IV. On-going report out on Task Force Against Elder Abuse/TASA Steve Wagner, GACA member or designee

9:20 a.m.

V. Updates on plans for legislation and/or legislative priorities in the next session LPCC members & guests

9:45 a.m.

VI. Report out & discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. LPCC members, guests & staff

10:00 a.m.

VII. Adjourn LPCC Chairperson

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: **scheduled for March 3, 2017;** location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.